

IN THE UNITED STATES DISTRICT COURT

FOR THE NORTHERN DISTRICT OF

TEX US. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS FILED

NOV - 3 2020

ORIGINA

MOTION UNDER 28 U.S.C. SECTION 225, TO VACATE, SET ASIDE, OR CORRECT SENTENCE BYFAK, U.S. DISTRICT COURT PERSON IN FEDERAL CUSTODY

Deputy

UNITED STATES OF AMERICA

VS.

MOVANT (full name of movant)

3:18-CR-00043-K (06) CRIMINAL CASE NUMBER

(If a movant has a sentence to be served in the future under a federal judgment which he wishes to attack, he should file a motion in the federal court which entered the judgment.)

INSTRUCTIONS - READ CAREFULLY

- This motion must be legibly handwritten or typewritten, and signed by the movant under penalty of 1. perjury. Any false statement of a material fact may serve as the basis for prosecution and conviction for perjury. All questions must be answered concisely in the proper space on the form.
- 2. Additional pages are not permitted except with respect to the facts which you rely upon to support your grounds for relief. No citation of authorities needs to be furnished. If briefs or arguments are submitted, they should be submitted in the form of a separate memorandum.
- Upon receipt, your motion will be filed if it is in proper order. No fee is required with this motion. 3.

- 4. If you do not have the necessary funds for transcripts, counsel, appeal, and other costs connected with a motion of this type, you may request permission to proceed *in forma pauperis*, in which event you must execute the declaration provided with this motion, setting forth information establishing your inability to prepay the fees and costs or give security therefor. If you wish to proceed *in forma pauperis*, you must have an authorized officer at the penal institution complete the certificate as to the amount of money and securities on deposit to your credit in any account in the institution.
- 5. Only judgments entered by one court may be challenged in a single motion. If you seek to challenge judgments entered by different judges or divisions either in the same district or in different districts, you must file separate motions as to each such judgment.
- 6. Your attention is directed to the fact that you must include all grounds for relief and all facts supporting such grounds for relief in the motion you file seeking relief from any judgment of conviction.
- 7. When the motion is fully completed, <u>the original and two copies</u> must be mailed to the Clerk of the United States District Court for the Northern District of Texas at the appropriate divisional office whose address is:

Abilene Division 341 Pine St, Rm 2008 Abilene, TX 79601 Amarillo Division 205 SE 5th Ave, Rm 133 Amarillo, TX 79101 <u>Dallas Division</u> 1100 Commerce St, Rm 1452 Dallas, TX 75242

Fort Worth Division 501 W 10th St, Rm 310 Fort Worth, TX 76102

Lubbock Division 1205 Texas Ave, Rm 209 Lubbock, TX 79401 San Angelo Division 33 E Twohig Ave, Rm 202 San Angelo, TX 76903

Wichita Falls Division 1000 Lamar St, Rm 203 Wichita Falls, TX 76301

8. Motions which do not conform to these instructions will be returned with a notation as to the deficiency.

MOTION

1. Name and location of court that entered the judgment of conviction you are challenging:
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION 1100 COMMERCE STREET
DALLAS, TEXAS 75141
2. Date of the judgment of conviction:
•
MAY 8, 2019
3. Length of sentence: 170 m and the
4. Nature of offense involved (all counts):
Count 1 - Conspiracy To Interfere with Commerce by Robbery
Count 5- Interference with Commerce by Robbery
Count 7-Interference with Commerce by Robbery
5. (a) What was your plea? (Check one)
Not guilty Molo contendere (no contest)
Two guilty Vivolo contendere (no contest)
(b) If you entered a guilty plea to one count or indictment, and a not guilty plea to another count or
or indictment, what did you plead guilty to and what did you plead not guilty to?
6. If you went to trial, what kind of trial did you have? (Check one) Jury Judge Only
7. Did you testify at the trial? (Check one) Yes No
8. Did you appeal from the judgment of conviction? (Check one) Yes No
9. If you did appeal, answer the following:
Name of Court:
rame of Court.
Result:
Date of result:

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If your answer to 10 was "Yes" give the following information: Name of Court: Nature of proceeding:	
Nature of proceeding:	
Grounds raised:	
Did you receive an evidentiary hearing on your petition, application or motion? Yes No	
Result:	
Date of result:	
As to any accordantition analization as matically a simple of	
As to any <i>second</i> petition, application or motion, give the same information: Name of Court:	
Nature of proceeding:	
Grounds raised:	
Did you receive an evidentiary hearing on your petition, application or motion? Yes No	
Result:	
Date of result:	

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Did you appeal to an appellate federal court having jurisdiction, the result of action taken on any petition, application or motion? First petition, etc. Yes No Second petition, etc. Yes No Third petition, etc. Yes No Third petition, etc. Yes No Third petition, etc.	as to any third petition, application or motion, give the same information:
Grounds raised: Did you receive an evidentiary hearing on your petition, application or motion? Yes No Result: Date of result: Did you appeal to an appellate federal court having jurisdiction, the result of action taken on any petition, application or motion? First petition, etc. Yes No Second petition, etc. Yes No Third Petition Petition Petition Petition Petition Petition Petition Pet	Name of Court:
Did you receive an evidentiary hearing on your petition, application or motion? Yes No Result: Date of result: Did you appeal to an appellate federal court having jurisdiction, the result of action taken on any petition, application or motion? First petition, etc. Yes No Second petition, etc. Yes No Third petition, etc. Yes Third petition, application or motion, explain briefly why	Nature of proceeding:
Did you receive an evidentiary hearing on your petition, application or motion? Yes	
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First petition, etc. Second petition, etc. Yes No Second petition, etc.	vate of result:
First petition, etc. Second petition, etc. Yes No Second petition, etc.	
Application or motion? First petition, etc. Second petition, etc. Yes No Second petition, etc.	id you appeal to an appellate federal court having jurisdiction, the result of action taken on any potition
Second petition, etc. Yes No No Third petition, etc. Yes No Second petition, etc.	
Third petition, etc. Yes No No If you did not appeal from the adverse action on any petition, application or motion, explain briefly why	First petition, etc. Yes V No
If you did not appeal from the adverse action on any petition, application or motion, explain briefly why	Second petition, etc. Yes No
If you did not appeal from the adverse action on any petition, application or motion, explain briefly why	Third petition, etc. Yes No
you did not:	f you did not <u>appeal</u> from the adverse action on any petition, application or motion, explain briefly why ou did not:
you did not:	you did not <u>appeal</u> from the adverse action on any petition, application or motion, explain briefly why ou did not:

12. State <u>concisely</u> every ground on which you claim that you are being held unlawfully. Summarize <u>briefly</u> the facts supporting each ground. If necessary, you may attach pages stating additional grounds and facts supporting same.

CAUTION: If you fail to set forth all grounds in this motion, you may be barred from presenting additional grounds at a later date.

For your information, the following is a list of the most frequently raised grounds for relief in these proceedings. Each statement preceded by a letter constitutes a separate ground for possible relief. You may raise any grounds which you may have other than those listed. However, you should raise in this petition all available grounds (relating to this conviction) on which you based your allegations that you are being held in custody unlawfully.

<u>DO NOT CHECK ANY OF THESE LISTED GROUNDS.</u> If you select one or more of these grounds for relief, you must allege facts. The motion will be returned to you if you merely check (a) through (j) or any of these grounds.

- (a) Conviction obtained by plea of guilty which was unlawfully induced or not made voluntarily or with understanding of the nature of the charge and the consequences of the plea.
- (b) Conviction obtained by use of coerced confession.
- (c) Conviction obtained by use of evidence gained pursuant to an unconstitutional search and seizure.
- (d) Conviction obtained by use of evidence obtained pursuant to an unlawful arrest.
- (e) Conviction obtained by a violation of the privilege against self-incrimination.
- (f) Conviction obtained by the unconstitutional failure of the prosecution to disclose to the defendant evidence favorable to the defendant.
- (g) Conviction obtained by a violation of the protection against double jeopardy.
- (h) Conviction obtained by action of a grand or petit jury which was unconstitutionally selected and impaneled.
- (i) Denial of effective assistance of counsel.
- (j) Denial of right to appeal.

A. Ground One:

Conviction obtained by a violation of Protection against double jeopardy

Supporting FACTS (tell your story briefly without citing cases or law):

I was Convicted for Count(1) Consdivacy to interfere with Commerce by robbery and Counts Sand 7 Interference with Commerce by robbery. The Same identical evidence listed in Counts Sand 7 were charged as overt acts by me in Count 1. My Protection against double Jeopardy was violated by using identical evidence to prove two Separate Crimes.

B. Ground Two:

illegal enhancements

Supporting FACTS (tell your story briefly without citing cases or law):

I was wrongfully enhanced 4 points for being on all counts 1-9 of the indictment. I washeld to answer for Counts 1.5. and 7. This does not Constitute me being on all counts (2) I was enhanced 4 points for Serious bodily Injury. The Indictment does not Contain an injury to anyone. I was held for Counts 1.5+7 and no harm is snown to have happen in either count

Continued See Attached Page

C. Ground Three:

un constitutional restitution order

Supporting FACTS (tell your story <u>briefly</u> without citing cases or law):

I was charged restitution, The indictment does not allege any amount of money in either count. The sum of money came up at sentencing which is illegal. I have not been charged with taking a specific Amount Of money by the grand Jury in the Indictment.

D.	Ground Four:
	Counts Two-nine are fatally defective and fails to charge AN Offense of Interference with Commerce by Robbery
	Supporting FACTS (tell your story <u>briefly</u> without citing cases or law):
	The indictment amits the following (1) The amount of money taken (2) The Business address, City state the alleged robbery Occurred in (3) what action Constituted Actual or threatened force ?(4) The indictment does not list interstate Commerce was affected (5) The indictment does not show how Commerce was affected, listing commerce alone is not enoug to prove a violation of 1951(a)
13 Ifar	ny of the grounds listed in 12A, B, C, and D were not previously presented, state briefly what grounds
were no	at so presented, and give your reasons for not presenting them:
assi	frounds were not presented, I did not have legal Counsel that properly isted me. Prior to or after sentencing. I'm Just learning the elements of offense
14. Do y Yes	ou have any petition or appeal now pending in any court as to the judgment under attack? No
	the name and address, if known, of each attorney who represented you in the following stages e judgment attacked herein:
(a) A	At preliminary hearing:

(b) At arraignment and plea:	
(c) At trial:	
(d) At sentencing:	
CA Tim Menchu	
(e) On appeal	
Lydia M V Brandt	
(f) In any post-conviction proceeding:	
(g) On appeal from any adverse ruling in a post-conviction	n proceeding:
A A A A A A A A A A A A A A A A A A A	

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16. Were you sentenced on more than one coun same court and at approximately the same ti	at of an indictment, or on more than one indictment, in the ime?
Yes 🗸 No 🗌	
17. Do you have any future sentence to serve af under attack?	fter you complete the sentence imposed by the judgment
Yes No 🗹	
(a) If so, give name and location of court w	which imposed sentence to be served in the future:
(b) And give date and length of sentence to	be served in the future:
(c) Have you filed, or do you contemplate for the sentence to be served in the future?	iling, any petition attacking the judgment which imposed
Yes No	
Wherefore, movant prays that the Cour proceeding.	rt grant petitioner relief to which he may be entitled in this
	Signature
	Firm Name (if any)
	Address
	City, State & Zip Code
	Telephone (including area code)
I declare (or certify, verify, or state) under Executed on 10-25-26	er penalty of perjury that the foregoing is true and correct. (date).
10.05.00	Brandon Mallet
	Signature of Movant

Continued From page 7 of 10

- B. Ground Two: illegal enhancements
- #3. facts: the Courts enhanced me 4 points for Kidnapping, I have not been charged for Kidnapping, And the Indictment in Counts 1,5, and 7, Nor any other count, does not state that a Kidnapping Offense Occurred against anyone
- #4. I was enhanced 2 points for the amount of money the

 Courts came up with at sentencing. The indictment does not charge

 any amount of money was taken. Wo money was presented to

 The grand jury on either Count, So I cannot be held for an

 enhancement for money not presented to the grand jury or

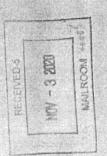
 presented in the indictment,

Inmate Name: Brandon Mallet Register Number: 35737-479 United States Penitentiary P.O. Box 1090 Lewisburg, PA 17837

25/20

P 6 OCT 2020

CLERIKOF COURT U.S. DISTRICT COURT 1100 Commerce St. RM 1452 Dallas, TEXAS 75242



LEGAL Mail



LEWISBURG, PA 17837